

A MEETING OF THE BOARD OF COMMISSIONERS
OF THE CITY OF SODDY-DAISY, TENNESSEE, WAS
HELD ON THURSDAY, JULY 16, 2009 AT 7:00 P.M.

MEMBERS PRESENT:
MAYOR SHIPLEY
VICE-MAYOR PRIVETT
COMMISSIONER ADAMS
COMMISSIONER HARMON
COMMISSIONER SKILES
INTERIM MANAGER BURRIS
CITY ATTORNEY ELLIOTT
SECRETARY BARKER

The minutes of the meeting held June 18, 2009 were approved as presented.

Old Business:

2009-2010 ORDINANCE NO. 1
AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
REZONING FROM R-3 APARTMENT-TOWNHOUSE DISTRICT
TO R-T/Z RESIDENTIAL TOWNHOUSE/ZERO LOT LINE DISTRICT
A TRACT OF LAND LOCATED AT 11319 DAYTON PIKE.
SECOND AND FINAL READING.

Vice-Mayor Privett explained the Planning Commission recommended approval of the zoning with the condition that the developer widen Ducktown Street to three lanes from the west side of the proposed street to the intersection of Ducktown Street and Dayton Pike; one lane west bound and two lanes east bound. Vice-Mayor Privett made a motion to approve with the condition stated and as recommended by the Planning Commission.

- 1st - Vice-Mayor Privett
- 2nd - Commissioner Harmon
- Ayes - Unanimous

2009-2010 ORDINANCE NO. 2
AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
TO ABANDON A PORTION OF THE RIGHT-OF-WAY AT THE NORTHWEST
CORNER OF SEQUOYAH ROAD AND DALLAS HOLLOW ROAD.
SECOND AND FINAL READING.

With no opposition present, Vice-Mayor Privett made a motion to approve.

- 1st - Vice-Mayor Privett
- 2nd - Commissioner Skiles
- Ayes - Unanimous

New Business:

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
ABANDONING A PORTION OF SPRINGFIELD ROAD FROM THE INTERSECTION
AT HARRISON LANE SOUTH TO 9339 SPRINGFIELD ROAD.
PUBLIC HEARING AND FIRST READING.

City Attorney Elliott explained in exchange of this abandonment it will allow development of a private easement to the commercial area. In turn the developer will dedicate to the City the additional right-of-way along Dayton Pike which will allow a deceleration lane and relocation of the Springfield Road intersection at Dayton Pike. Mayor Shipley asked Greg Hurley, developer of GVH Soddy Daisy Associates, if he was in

agreement with the abandonment and he said he is in agreement. Commissioner Adams asked Mr. Hurley if he planned to continue the roadway on the abandonment from Springfield Road at the Harrison Lane intersection to Springfield Road at Dayton Pike. Mr. Hurley stated that he is. With no opposition Commissioner Skiles made a motion to approve.

- 1st - Commissioner Skiles
- 2nd - Commissioner Adams
- Ayes - Commissioner Adams, Commissioner Harmon, Commissioner Skiles, Mayor Shipley
- Abstained - Vice-Mayor Privett

2009-2010 RESOLUTION NO. 1
A RESOLUTION OF THE CITY OF SODDY-DAISY, TENNESSEE,
AUTHORIZING THE CHIEF OF POLICE TO APPLY FOR AN EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT FROM THE U.S. DEPARTMENT OF JUSTICE
IN WASHINGTON, D.C., IN A TOTAL AMOUNT NOT TO EXCEED THIRTY THOUSAND
TWO HUNDRED NINETY-EIGHT DOLLARS (\$30,298) WHICH IS PART OF THE
AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009.

City Manager Burris explained the only thing needed is the Police Chief signature on this grant and she stated there are no required matching funds. She stated funds should be available around October 2009. She stated this is to purchase our new voice recorder for the dispatch office, service vehicles and purchase some road safety equipment.

- 1st - Commissioner Adams
- 2nd - Commissioner Harmon
- Ayes - Unanimous

2009-2010 RESOLUTION NO. 2
A RESOLUTION TO APPROVE AN EMPLOYMENT AGREEMENT
BETWEEN THE CITY OF SODDY-DAISY AND HARDIE STULCE.

City Attorney Elliott explained there was an adjustment made to the contract with Mr. Stulce at the last meeting of which he was not present. He stated he would make this change in the contract between the Board of Commissioners and Mr. Stulce and send it to Mr. Stulce’s attorney. But, in order to expedite things, he asked the Board to act on the resolution tonight to include this adjustment. He stated he would provide the City with an official agreement for execution. Steve Brown of Dallas Hollow Road asked the Commission if they were sure they have the right man for the City Manager’s position. He stated his reason for asking is he never sees him at a commission meeting. Commissioner Harmon stated he knows he is the man for the job and he has the City’s best interest at heart. Attorney Elliott stated he intentionally stayed away tonight because his contract was being discussed. The Board of Commissioners assured the audience that they have no doubt whatsoever that Mr. Stulce is the man for the job. Vice-Mayor Privett stated when the motion was made to hire Hardie Stulce as City Manager, all five Commissioners were in immediate agreement. Motion was made by Vice-Mayor Privett to hire Hardie Stulce as City Manager with the amended contract. Mr. Brown asked if the contract could be read aloud. City Attorney Elliott stated it is a public record and that he could request a copy at the City Hall on Friday.

- 1st - Vice-Mayor Privett

2nd - Commissioner Harmon
Ayes - Unanimous

Citizens' Participation:

Max Orr, 11235 Dayton Pike, stated Soddy Lake is beautiful in the summer, but winter is a different story. He stated when TVA lets the water down there is a mud hole. He suggested the City contact TVA to discuss the possibility of installing a gate under the highway that could be closed in the winter to hold the water in the area between Highway 27 and Dayton Pike. He stated if this could be accomplished, it would be beautiful year round. Mayor Shipley stated the City will be meeting with TVA on other issues and will add this to the list.

Jackie Penney, 204 Hyatt Road, requested a hole on Pottery Lane at Dayton Pike be repaired. He was advised this would be taken care of.

Steve Brown, Dallas Hollow Road, stated two meetings ago employees were losing their job and other budget cuts were made. He stated at the following meeting \$20,000.00 was donated to the Soddy-Daisy High School Band. He asked for an explanation on how and when this was approved. Vice-Mayor Privett stated it was approved during a budget workshop, which was open to the public.

City Manager Burris asked for payment approval to New Salem Alignment on invoices for the month of June, in the amount of \$4,564.70. She stated this was vehicle maintenance to include a transmission in the amount of \$1,875.00 and air conditioning repair on a vehicle. These larger repairs increased the normal routine maintenance significantly. Vice-Mayor Privett stated he had asked for itemized copies of invoices and there were 3 quotes taken on this repair and they were the cheapest. City Manager Burris stated quotes were taken on other items also. With these quotes being taken and New Salem Alignment being the lowest, motion was made to approve payment.

1st - Commissioner Harmon
2nd - Commissioner Adams
Ayes - Unanimous

City Manager Burris asked for approval for payment on purchases made for the 4th of July activities and the City's 40th celebration. She stated they are from different vendors and were not budgeted items and would like to have approval on the total amount of \$7,426.47. Commissioner Adams stated that amount is lower than what was originally planned. She also made a request that this be paid from the reserve line item in the budget. Commissioner Adams made a motion to approve.

1st - Commissioner Adams
2nd - Vice-Mayor Privett
Ayes - Unanimous

City Manager Burris requested the freeze on hiring and firing be lifted. Vice-Mayor Privett stated since he was the one who made the motion to freeze hiring and firing he would make a motion to lift the freeze on hiring and firing in general at this time.

1 st	-	Vice-Mayor Privett
2 nd	-	Commissioner Harmon
Ayes	-	Unanimous

Commissioner Skiles stated the south ballfields were being used at inappropriate times. Manager Burris stated that restrictions are being written and will be enforced. Commissioner Harmon stated he had been approached by citizens complaining about the late play, noise and lights at unreasonable hours. Manager Burris stated this will all be addressed in the new restrictions. Mayor Shipley asked that signs be posted stating No Alcoholic Beverages on premises. Commissioner Skiles stated signs will do no good if not enforced by the police department.

Commissioner Skiles stated he thought the north park looked very good on 4th of July and he thanked the Fire Department on a great job on the fireworks.

Vice-Mayor Privett stated changes need to be made on the use of the ball fields at the south park. He suggested the City check into amounts other facilities charge for tournament fees and the usage of lights.

Commissioner Harmon thanked employees for their hard work and dedication on the 4th of July and 40th celebration.

Mayor Shipley read a thank you note from Stefanie Wittler and wished her well in her endeavors. He also thanked all departments for their hard work on the 4th July festivities. He stated we have another event coming this fall. The Vietnam Veterans are working on the 1st annual “Punkin Feast.” Mr. Cothran stated he is receiving a lot of positive response to this event. Mayor Shipley asked everyone to pull together and make this a successful event.

ADJOURNMENT 7:50 P.M.

SECRETARY BARKER